

**METRO VANCOUVER REGIONAL DISTRICT  
LIQUID WASTE COMMITTEE**

Minutes of the Regular Meeting of the Metro Vancouver Regional District (MVRD) Liquid Waste Committee held at 1:02 p.m. on Wednesday, October 5, 2022 in the 28<sup>th</sup> Floor Boardroom, 4515 Central Boulevard, Burnaby, British Columbia.

**MEMBERS PRESENT:**

Vice Chair, Councillor Lisa Dominato\*, Vancouver  
Councillor Pietro Calendino\*, Burnaby  
Councillor Doug Elford\*, Surrey (arrived at 1:07 p.m.)  
Councillor Steve Ferguson\*, Langley Township (departed at 1:58 p.m.)  
Mayor Mike Little\*, North Vancouver District  
Councillor Alexa Loo\*, Richmond  
Councillor Bruce McDonald\*, Delta  
Mayor John McEwen\*, Anmore  
Councillor Mary Trentadue\*, New Westminster  
Mayor Darryl Walker\*, White Rock

**MEMBERS ABSENT:**

Chair, Mayor Richard Stewart, Coquitlam

**STAFF PRESENT:**

Peter Navratil, General Manager, Liquid Waste Services  
Jerry W. Dobrovolny, Chief Administrative Officer  
Natalia Melnikov, Legislative Services Coordinator, Board and Information Services

In the absence of the Chair, Vice Chair Dominato assumed the Chair and called the meeting to order.

**1. ADOPTION OF THE AGENDA**

**1.1 October 5, 2022 Regular Meeting Agenda**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adopt the agenda for its regular meeting scheduled for October 5, 2022 as circulated.

**CARRIED**

\*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

**2. ADOPTION OF THE MINUTES**

**2.1 September 21, 2022 Regular Meeting Minutes**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adopt the minutes of its regular meeting held September 21, 2022 as circulated.

**CARRIED**

**3. DELEGATIONS**

No items presented.

**4. INVITED PRESENTATIONS**

No items presented.

**5. REPORTS FROM COMMITTEE OR STAFF**

**5.1 2023 – 2027 Financial Plan Overview**

Jerry W. Dobrovolny, Commissioner/Chief Administrative Officer, and Dean Rear, Chief Financial Officer/General Manager, Financial Services, provided a verbal overview of the 2023 – 2027 Financial Plan, highlighting the overall household impact, strategic priorities and goals, and the projected operating and capital budgets.

1:07 p.m. Councillor Elford arrived at the meeting.

Presentation material titled “2023 – 2027 Financial Plan Overview” is retained with the October 5, 2022 Liquid Waste Committee agenda.

**5.2 2023 – 2027 Financial Plan – Liquid Waste Services**

Report dated September 28, 2022, from Peter Navratil, General Manager, Liquid Waste Services, providing the Liquid Waste Committee with the 2023 – 2027 Financial Plan for Liquid Waste Services.

Members were provided a presentation highlighting the customer service objectives, continuous improvement projects, business optimization and budget reduction initiatives, the allocated funding, and capital program highlights. Members commented on the need to moderate the levies rate increase in the upcoming years.

Presentation material titled “2023 – 2027 Financial Plan – Liquid Waste Services” is retained with the October 5, 2022 Liquid Waste Committee agenda.

**It was MOVED and SECONDED**

That the Liquid Waste Committee endorse the 2023 - 2027 Financial Plan for Liquid Waste Services as presented in the report dated September 28, 2022, titled "2023 - 2027 Financial Plan – Liquid Waste Services", and forward it to the Metro Vancouver Board Budget Workshop on October 19, 2022 for consideration.

**CARRIED**

**5.3 Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amending Bylaw No. 360, 2022**

Report dated September 28, 2022, from Dana Zheng, Program Manager, Policy, Planning and Analysis, Liquid Waste Services, seeking the Liquid Waste Committee and GVS&DD Board's consideration of the *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amending Bylaw No. 360, 2022*.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amending Bylaw No. 360, 2022*; and
- b) pass and finally adopt *Greater Vancouver Sewerage and Drainage District Trucked Liquid Waste Amending Bylaw No. 360, 2022*.

**CARRIED**

**5.4 Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 359, 2022 – Fraser Sewerage Area – City of Delta**

Report dated September 23, 2022, from Mark Wellman, Senior Engineer, Policy, Planning and Analysis, Liquid Waste Services, seeking the Liquid Waste Committee and GVS&DD Board's approval to amend the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Bylaw No. 310, 2018*, to include the footprint of a proposed new clubhouse at the Sunshine Woods Golf Centre located at 10556 64 Avenue, Delta within the Fraser Sewerage Area.

1:58 p.m. Councillor Ferguson departed the meeting.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) give first, second and third reading to the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 359, 2022*; and;
- b) pass, and finally adopt the *Greater Vancouver Sewerage and Drainage District Sewerage and Drainage Areas Boundaries Amending Bylaw No. 359, 2022*.

**CARRIED**

**5.5 Compensation Practices Related to Metro Vancouver's Delivery of Projects**

Report dated September 28, 2022, from Cheryl Nelms, General Manager, Project Delivery, providing the GVS&DD and GVWD Boards with an overview of current practices used by Metro Vancouver when delivering projects, to either mitigate or compensate for the impacts to communities during construction.

**It was MOVED and SECONDED**

That the GVS&DD and GVWD Boards receive for information the report dated September 28, 2022, titled "Compensation Practices Related to Metro Vancouver's Delivery of Projects".

**CARRIED**

**5.6 Award of a Contract Resulting from RFP No. 21-425: Ground Improvements and Preload Engineering Services for the Iona Island Wastewater Treatment Plant Upgrades Program**

Report dated September 28, 2022, from Cheryl Nelms, General Manager, Project Delivery, and Roy Moulder, Director, Procurement, Procurement and Real Estate Services, providing the Liquid Waste Committee with an update on the results of the Request of Proposal (RFP) No. 21-425 Ground Improvements and Preload Engineering services for the Iona Island Wastewater Treatment Plant Upgrades Program and seeking GVS&DD Board's award of the contract in the amount of \$9,285,048 (exclusive of taxes) to Golder Associates Ltd.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve award of a contract in the amount of up to \$9,285,048 (exclusive of taxes) to Golder Associates Ltd., resulting from Request for Proposal No. 21- 425 Ground Improvements and Preload Engineering Services for the Iona Island Wastewater Treatment Plant Upgrades Program, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that award should proceed.

**CARRIED**

**5.7 Award of Phase 1 Resulting from RFP No. 22-103: Program Management and Technical Services for Northwest Langley Wastewater Treatment Plant Expansion Program**

Report dated September 28, 2022, from Marie-Liesse Marc, Director, Major Projects, Project Delivery, and Roy Moulder, Director, Purchasing and Risk Management, Financial Services, providing the Liquid Waste Committee with the results of RFP No. 22-103: Northwest Langley Wastewater Treatment Plant Expansion Program – Program Management and Technical Services, and seeking the GVS&DD Board's approval of the award of the initial Phase 1 to Carollo Engineers Inc. (Carollo) for Program Management and Technical Services (PMTS), in the amount of up to \$16,886,338 (exclusive of taxes).

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve the award of a contract for an amount of up to \$16,886,338 (exclusive of taxes) to Carollo Engineers Inc. for Phase 1, resulting from Request for Proposal No. 22-103 Northwest Langley Wastewater Treatment Plant Expansion Program – Program Management and Technical Services, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

**CARRIED**

**5.8 Amendment to Contract No. PC18-1232 – Archaeological Services for Northwest Langley Wastewater Treatment Plant Phase 2 Ground Improvements**

Report dated September 28, 2022, from Marie-Liesse Marc, Director, Major Projects, Project Delivery, and Roy Moulder, Director, Purchasing and Risk Management, Financial Services, seeking the GVS&DD Board's approval of the amendment to Contract No. PC18-1232: Archaeological Services for Northwest Langley Wastewater Treatment Plant Phase 2 Ground Improvements, and award to Katzie Development Limited Partnership in the amount of up to \$5,900,996.82 (exclusive of taxes), for archaeological services to support the heritage inspection and investigation work in the Phase 2 area of the site.

In response to questions, members were informed about the archaeological finding that have impacted the total project cost.

**Request of Staff**

Staff were requested to report back on exploring sole source ceilings (limits) in the policy related specifically to archeological works.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve a contract amendment in the amount of up to \$5,900,996.82 (exclusive of taxes) to Katzie Development Limited Partnership, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

**CARRIED**

**5.9 Amendment to Contract No. PC19-1709 – Northwest Langley Wastewater Treatment Plant Ground Improvements and Preload Project**

Report dated September 29, 2022, from Marie-Liesse Marc, Director, Major Projects, Project Delivery, and Roy Moulder, Director, Purchasing and Risk Management, Financial Services, seeking the GVS&DD Board's approval of the amendment to Contract No. PC19-1709: Northwest Langley Wastewater

Treatment Plant Ground Improvement and Preload Project, and award to Pomerleau Inc. (Pomerleau) in the amount of up to \$10,238,205.25(exclusive of taxes), for construction services to carry out excavation work across the entire Northwest Langley site.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve a contract amendment in the amount of up to \$10,238,205.25 (exclusive of taxes) for Phase A to Pomerleau Inc., subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

**CARRIED**

**5.10 Award of a Contract Resulting from Request for Proposal No. 21-405: Construction of South Surrey Interceptor No. 2, Johnston Road Section Phase 3 – Open Cut Segments**

Report dated September 27, 2022, from Roy Moulder, Director Procurement, Procurement and Real Estate Services, and Joan Liu, Division Manager, Collection Systems, Engineering Design and Construction, Liquid Waste Services, providing the Liquid Waste Committee with the results of the Request for Proposals No. 21-405 Construction of South Surrey Interceptor No. 2, Johnston Road Section Phase 3, and seeking the GVS&DD Board's approval of award of the contract in the amount of \$9,452,661 (exclusive of taxes) to NorLand.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve award of a contract in the amount of \$9,452,661 (exclusive of taxes) to NorLand Limited, resulting from Request for Proposal No. 21-405: Construction of South Surrey Interceptor No. 2, Johnston Road Section Phase 3 – Open Cut Segments, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

**CARRIED**

**5.11 Award of a Contract Resulting from Request for Proposal No. 22-007: Construction of Gilbert Trunk Sewer No.2 Gilbert Road Central Section**

Report dated September 28, 2022, from Roy Moulder, Director Procurement, Procurement and Real Estate Services, and Joan Liu, Division Manager, Collection Systems, Engineering Design and Construction, Liquid Waste Services, providing the Liquid Waste Committee with the results of the Request for Proposals No. 22-007 Construction of Gilbert Trunk Sewer No.2 Gilbert Road Central Section, and seeking the GVS&DD Board's approval of award of the contract in the amount of

\$44,333,000 (exclusive of taxes) to BD Hall Constructors Corporation.

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve award of a contract in the amount of \$44,333,000 (exclusive of taxes) to BD Hall Constructors Corporation, resulting from Request for Proposal No. 22-007: Construction of Gilbert Trunk Sewer No.2 Gilbert Road Central Section, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

**CARRIED**

**5.12 Award of a Contract Resulting from Invitation to Tender No. 22-256: Construction Services - Upgrades of Two Gleneagles Pump Stations - Gallagher and Kensington**

Report dated September 27, 2022, from Roy Moulder, Director Procurement, Procurement and Real Estate Services, and Joan Liu, Division Manager, Collection Systems, Engineering Design and Construction, Liquid Waste Services, providing the Liquid Waste Committee with the results of Invitation to Tender (ITT) No. 22-256 Construction Services – Upgrades of Two Gleneagles Pump Stations – Gallagher and Kensington, and seeking the GVS&DD Board’s approval of award of the contract in the amount of \$13,967,754.75 (exclusive of taxes) to Industra Construction Corp (Industra).

**It was MOVED and SECONDED**

That the GVS&DD Board:

- a) approve award of a contract in the amount of up to \$13,967,754.75 (exclusive of taxes) to Industra Construction Corp., resulting from Invitation to Tender No. 22-256: Construction Services – Upgrades of Two Gleneagles Pump Stations – Gallagher and Kensington, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

**CARRIED**

**5.13 Manager’s Report**

Report dated September 28, 2022, from Peter Navratil, General Manager, Liquid Waste Services, and Cheryl Nelms, General Manager, Project Delivery, providing the Liquid Waste Committee with an update on the North Shore Wastewater Treatment Plant construction, Inflow and Infiltration communications initiative, Wipe It Green Bin campaign, Initiative to Reduce Surfactants, and the Liquid Waste Committee 2022 Work Plan.

**It was MOVED and SECONDED**

That the Liquid Waste Committee receive for information the report dated September 28, 2022 titled "Manager's Report".

**CARRIED**

**6. INFORMATION ITEMS**

No items presented.

**7. OTHER BUSINESS**

No items presented.

**8. BUSINESS ARISING FROM DELEGATIONS**

No items presented.

**9. RESOLUTION TO CLOSE MEETING**

**It was MOVED and SECONDED**

That the Liquid Waste Committee close its regular meeting scheduled for October 5, 2022 pursuant to the *Community Charter* provisions, Section 90 (1) (e) as follows:

"90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(e) the acquisition, disposition or expropriation of land or improvements, if the board or committee considers that disclosure could reasonably be expected to harm the interests of the [sewerage and drainage] district."

**CARRIED**

**10. ADJOURNMENT/CONCLUSION**

**It was MOVED and SECONDED**

That the Liquid Waste Committee adjourn its regular meeting of October 5, 2022.

**CARRIED**

(Time: 2:29 p.m.)

---

Natalia Melnikov,  
Legislative Services Coordinator

---

Lisa Dominato, Vice Chair

55542212 FINAL